

Main Street Bucksport Board of Directors Meeting
February 2019

In attendance: Brook, John Paul, Jessica, Robin, Andy, Daphne

1. Review January meeting minutes (5 min.) John Paul moves, Robin seconds, minutes accepted
2. Elect New Board member (5 min.) Andy moves, Daphne seconds, Jessica accepted for three-year term, 2019-2022
3. Review budget (5 min.) We reviewed the 2019 budget with actuals as of February 1. The 2018 annual appeal (our first ever!) brought in \$1,010.
4. Director's Report (10 min.) Brook presented her report and we discussed upcoming events, the potential partnership with Whole Oceans Observatory, possible coordination with Wednesdays on Main, Jonathan Buck's birthday celebration (with a save the date going out on Feb, 20, his actual birthday), possible farm to table fundraising dinner this summer (Roxanne helping), and Flash in the Pans concert.
5. Rich's report/Economic and Community Development (10 min.) Rich was not able to join the meeting and we didn't have a report.
6. New Business (15 min.)
 - a. Jonathan Buck birthday celebration: Thursday, July 18 at 20 Central
 - b. Flash in the Pans Fundraising Concert: Monday, July 29 at 7:30pm. Will need volunteers
 - c. Town funding application: Brook will begin working on this as soon as two grants are completed by the end of this week. She will reach out to Board members for help and input as needed.
7. Old Business
 - a. Strategic Planning (10 min.): Daphne: Goal of being visible in doing what we do and bringing more people from the community into our work. Jenn: involving creativity and respect into community development work. John Paul: MSB finance becoming more stable, street beautification as a goal (working with Rich as he works with DOT), more Board professionalism, team building, and development. Robin: see a strategic plan that defines the ways MSB work supports the Comp. Plan, ADAPT plan, and the Heart and Soul value statements very specifically. To be able to define what growth looks like (money? People? In what ways do we grow?) Who do we want to talk to (geographically, demographically.)
8. Adjournment: Andy moves, Jenn seconds. Meeting adjourned at 5:30pm. Next meeting scheduled for March 12 at 4:30pm.